

## DEPARTMENT OF FINANCIAL INSTITUTIONS

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**BANK APPLICATIONS****NEW BANKS**

**Filed: 2            Approved: 5**

**AMERICAN PREMIER BANK**

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

**MISSION VALLEY BANK (2031)**

Proposed Location: Sunland Blvd. and Glenoaks Blvd., Sun Valley, Los Angeles County

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 7/17/00

Approved: 11/8/00

**PACIFIC COMMUNITY BANK**

Proposed Location: 1003 West San Marcos Boulevard, San Marcos, San Diego County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 11/1/00

Approved: 4/20/01

**PREMIER SERVICE BANK (2025)**

3576 Arlington Avenue, Suite 300, City and County of Riverside

Correspondent: Kerry Pendergast

3576 Arlington Avenue, Suite 300, Riverside, CA 92506

Phone: (909) 201-2224

Filed: 5/9/00

Approved: 11/7/00

**PREMIER VALLEY BANK (2033)**

Proposed Location: 8365 North Fresno Street, City and County of Fresno

Correspondent: J. Mike McGowan

870 East Ridgecrest Drive, Fresno, CA 93720

Phone: (559) 433-0924

(12/7/00 - Amended proposed name from Valley First Bank)

Filed: 8/8/00

Approved: 12/20/00

**BANK APPLICATIONS****NEW BANKS – (Continued)**

PROFESSIONAL BUSINESS BANK  
199 South Robles Avenue, Pasadena, Los Angeles County  
Correspondent: Howard A. Shields  
199 South Robles Avenue, Suite 350  
Pasadena, CA 91101  
Phone: (626) 395-7000  
Filed: 9/29/00  
Approved: 11/18/00

UNITY BANK (PROPOSED)  
Proposed Location: 6280 Beach Boulevard, Buena Park, Orange County  
Correspondent: Grace Wickersham  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
Filed: 11/3/00

**BANK APPLICATIONS**

**CONVERSION TO STATE CHARTER**

**Filed: 2**

Pan American Bank, FSB, San Mateo, to convert to state chartered bank under the name United PanAm Bank (C/A #2038)  
Filed: 10/5/00

Universal Bank, a federal savings association, West Covina, to convert from a federal savings bank to a state chartered bank under the name Universal Bank  
Filed: 1/10/01

**BANK APPLICATIONS****MERGERS**

**Filed: 3            Approved: 2            Effected: 1**

Bank of San Francisco, San Francisco, with and into First Bank & Trust, San Francisco, amended to a merger of First Bank & Trust, San Francisco, with and into Bank of San Francisco, and to change the name of the surviving bank to First Bank & Trust

Filed: 10/26/00

Approved: 12/18/00

Amended: 3/8/01

Bank of Stockdale, F.S.B., Bakersfield, with and into Valley Independent Bank, El Centro

Filed: 4/18/01

Kermit State Bank, Kermit, Texas, with and into Cathay Bank, Los Angeles

Filed: 10/3/00

Approved: 11/21/00

Effected: 12/10/00

Kings River State Bank, Reedley, with and into Valley Independent Bank, El Centro

Filed: 4/18/01

Sacramento Commercial Bank, Sacramento, with and into Placer Sierra Bank, Auburn

Filed: 1/19/01

Approved: 3/19/01

Tokai Bank of California, Los Angeles, with and into Sanwa Bank California, San Francisco, and to change the name of the surviving bank to United California Bank

Filed: 4/4/01

**BANK APPLICATIONS**

**ACQUISITION OF BRANCH OFFICE**

**Filed: 1**

Redding Bank of Commerce, Redding, to acquire the Citrus Heights Office of FirstPlus Bank, Tustin, located at 6950 Sunrise Boulevard, Citrus Heights  
Filed: 4/18/01

**APPLICATION FOR TRUST POWERS**

**Approved: 1**

EAST-WEST BANK  
415 Huntington Drive, San Marino, Los Angeles County  
Filed: 2/6/01  
Approved: 3/21/01

## BANK APPLICATIONS

### NEW BRANCHES

**Notified: 34            Approved: 5            Opened: 5**

#### ALLIANCE BANK

5000 Birch Street, Newport Beach, Orange County (Orange County Regional Banking Office)

Notified: 3/5/01

#### ASIANA BANK

5132 Telegraph Avenue, Oakland, Alameda County

Filed: 3/23/00

Approved: 4/3/00

Opened: 1/22/01

#### BANK OF CANTON OF CALIFORNIA

47998 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)

Notified: 12/1/00

#### BANK OF CORONADO

550 West "C" Street, San Diego, San Diego County (San Diego Regional Office)

Notified: 4/9/01

#### BANK OF MARIN

799 Baywood Drive, Petaluma, Sonoma County (Petaluma Branch)

Notified: 1/30/01

Opened: 4/2/01

#### BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)

Notified: 1/24/01

#### BUTTE COMMUNITY BANK

900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)

Notified: 4/20/01

#### CALIFORNIA BANK & TRUST

Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo County

Notified: 10/11/00

#### CALIFORNIA CENTER BANK

17127 Pioneer Boulevard, Artesia, Los Angeles County

(Amended location from 11812 E. South Street, Cerritos, Los Angeles County)

(Cerritos Branch Office)

Notified: 8/21/00

#### CALIFORNIA CENTER BANK

4444 Convoy Street, San Diego, San Diego County (San Diego Office)

Notified: 11/9/00

## **BANK APPLICATIONS**

### **NEW BRANCHES – (Continued)**

#### **CALIFORNIA CENTER BANK**

2742 West Sepulveda Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 1/2/01

#### **CALIFORNIA CENTER BANK**

3435 Wilshire Boulevard, Los Angeles, Los Angeles County (Wilshire Branch Office)

Notified: 1/12/01

Opened: 4/30/01

#### **CALIFORNIA CENTER BANK**

21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar Branch Office)

Notified: 1/31/01

#### **COUNTY BANK**

130 Battery Street, San Francisco, San Francisco County (San Francisco Branch Office)

Notified: 3/5/01

Opened: 4/2/01

#### **EAST-WEST BANK**

369 9<sup>TH</sup> Street, Oakland, Alameda County (Oakland Chinatown Branch)

Notified: 2/13/01

#### **EAST-WEST BANK**

199 California Drive, Milbrae, San Mateo (Milbrae Branch)

Notified: 4/23/01

#### **FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

#### **FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)

Notified: 4/10/01

#### **FARMERS & MERCHANTS BANK OF LONG BEACH**

2600 Cherry Avenue, Signal Hill, Los Angeles County

Exempted: 12/23/97

Extended: 12/23/99

Extended: 12/23/00

#### **FARMERS & MERCHANTS TRUST COMPANY OF LONG BEACH**

23772 Rockfield Boulevard, Lake Forest, Orange County (Lake Forest Branch)

Filed: 12/26/00

Approved: 12/26/00



**BANK APPLICATIONS****NEW BRANCHES – (Continued)****FEATHER RIVER STATE BANK**

435 South Highway 65, Lincoln, Placer County

(Amended location from 255 G Street, Lincoln, Placer County) (Lincoln Branch)

Filed: 6/7/00

Approved: 6/28/00

**FIRST COMMERCIAL BANK (TAIWAN)**

4200 block of Barranca Parkway, Irvine, Orange County

Filed: 1/2/01

Approved: 1/5/01

**FIRST NORTHERN BANK OF DIXON**

1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)

(Intermittent Branch)

Notified: 4/30/01

**FREMONT BANK**

2286 Las Positas Road, Livermore, Alameda County (Livermore Branch)

Notified: 4/10/01

**GENERAL BANK**

18030 East Valley Highway, Kent, Washington (Kent North Branch)

Notified: 2/29/00

Amended Branch Name: 3/22/00

**GENERAL BANK**

Pacific Drive and Aliso Creek Road, Aliso Viejo, Orange County (Aliso Viejo Branch)

Notified: 10/12/00

**HANMI BANK**

14474 Culver Drive, Suite C/D, Irvine, Orange County (Irvine Office)

Notified: 4/16/01

**HERITAGE BANK SOUTH VALLEY**

737 First Street, Gilroy, Santa Clara County (Gilroy Branch)

Notified: 2/5/01

**MID-STATE BANK**

2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)

Notified: 7/13/00

**NORTH VALLEY BANK**

1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)

Notified: 4/16/01

**OAK VALLEY COMMUNITY BANK**

170 Mountain Boulevard, Mammoth Lakes, Mono County (Mammoth Branch)

Notified: 12/14/00

**BANK APPLICATIONS****NEW BRANCHES – (Continued)****PACIFIC LIBERTY BANK**

16001 Springdale Street, Huntington Beach, Orange County (Springdale and Edinger)

Filed: 1/12/01

Approved: 1/18/01

**PACIFIC MERCANTILE BANK**

9720 Wilshire Boulevard, Beverly Hills, Los Angeles County (Beverly Hills Branch)

Filed: 1/25/01

Approved: 2/14/01

**PACIFIC UNION BANK**

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01

**RANCHO BANK**

576 South Grand Avenue, Covina, Los Angeles County (Covina Office)

Notified: 3/16/01

**RIVER CITY BANK**

355 South Highway 65, Lincoln, Sacramento County (Lincoln Hills Office)

Notified: 12/4/00

**SANTA LUCIA BANK**

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

Notified: 1/26/2000

Extended: 9/30/01

**SANWA BANK CALIFORNIA**

140 Sunset Drive, San Ramon, Contra Costa County (San Ramon Office)

Notified: 11/8/00

Opened: 4/2/01

**SANWA BANK CALIFORNIA**

Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)

Notified: 2/26/01

**UNION SAFE DEPOSIT BANK**

2101 Fulkert Road, City of Turlock, Stanislaus County (Turlock Branch)

Notified: 7/26/00

**UNION SAFE DEPOSIT BANK**

NorthPointe Shopping Center on Pelandale Road (North Modesto Branch)

Notified: 11/8/00

**UNITED SECURITY BANK**

318 Diablo Road, Suite 255, Danville, Contra Costa County

Notified: 4/27/00

**BANK APPLICATIONS**

**NEW BRANCHES – (Continued)**

THE VINTAGE BANK  
1065 Main Street, St. Helena, Napa County (St. Helena Office)  
Notified: 11/17/00

WESTAMERICA BANK  
Rohlf's Manor, 2400 Fair Drive, City and County of Napa  
Notified: 8/22/00

WILSHIRE STATE BANK  
16765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights  
Office)  
Notified: 1/16/01

**BANK APPLICATIONS****NEW PLACES OF BUSINESS****Notified: 18            Opened: 3****CALIFORNIA BANK & TRUST**

20801 Biscayne Boulevard, Suite 205, Aventura (Miami), Florida

3421 West St. Conrad Street, Suite B, Tampa, Florida

31 West Congress Street, Suite 205, Savannah, Georgia

8100 Emerald Street, Suite 190, Boise, Idaho

542 Autumn Oaks, Elisville, Missouri

13545 Barrett Parkway Drive, Ballwin, Missouri

750 East Warm Springs Road, Las Vegas, Nevada

295 Princeton-Hightstown Road, Suite 11-344, West Windsor, New Jersey

895 Willow Street Circle, Suite 201, Cordova, Tennessee

(Loan Production Offices)

Notified: 3/22/01

**CALIFORNIA BANK & TRUST**

2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County

(Loan Production Office)

Notified: 3/27/01

**CENTRAL CALIFORNIA BANK**

3400 Tully Road, Modesto, Stanislaus County (Loan Production Office)

Filed: 11/7/00

Approved: 11/9/00

Opened: 4/1/01

**COMMUNITY BANK**

74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)

Notified: 3/22/01

**HERITAGE BANK OF COMMERCE**

1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)

Exempted: 12/2/99

**IMPERIAL BANK**

21 Hanover Lane, Suite A, City of Chico, County of Butte (Loan Production Office)

Notified: 9/30/99

Opened: 9/30/99

**IMPERIAL BANK**

1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)

Notified: 3/1/00

**IMPERIAL BANK**

800 E. Campbell Road, Suite 254, Richardson, Dallas County, Texas

(Emerging Growth Dallas Office)

Notified: 10/11/00

**BANK APPLICATIONS**

**NEW PLACES OF BUSINESS - (Continued)****IMPERIAL BANK**

4309 Emperor Boulevard, Suite 100, Durham, Durham County (Loan Production Office)

Notified: 3/5/01

**IMPERIAL BANK**

7810 Ballantyne Commons Parkway, Suite 300, Charlotte, North Carolina (SBA Office)

Notified: 3/5/01

**MID-PENINSULA BANK**

874 Fourth Street, San Rafael, Marin County (Loan Production Office)

Notified: 3/8/01

Opened: 4/2/01

**PLUMAS BANK**

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

**SANWA BANK CALIFORNIA**

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

**BANK APPLICATIONS**

**EXTENSION OFFICE**

**Opened: 1**

KERMAN STATE BANK

426 South Madera Avenue, Kerman, Fresno County

To establish an office to house the Administrative Staff as an extension of the Head Office at 306 South Madera Avenue, Kerman

Notified: 12/13/99

Opened: 2/14/00

**BANK APPLICATIONS****NEW ATM****Notified: 11**

BANK OF THE WEST  
1690 E. Flamingo, Las Vegas, Nevada  
Notified: 3/28/01

BANK OF THE WEST  
4050 Losee Road, Las Vegas, Nevada  
Notified: 3/28/01

BANK OF THE WEST  
4813 S. Eastern, Las Vegas, Nevada  
Notified: 3/28/01

BANK OF THE WEST  
2980 W. Sahara, Las Vegas, Nevada  
Notified: 3/28/01

BANK OF THE WEST  
28041 Arnold Drive, Sears Point Race Way, Building B  
Notified: 4/25/01

FIRST COMMUNITY BANK OF THE DESERT  
7272 Joshua Lane, Yucca Valley  
Notified: 5/11/00

FREMONT BANK  
4949 Stevenson Boulevard, Fremont, Alameda County  
Notified: 10/19/00

HUMBOLDT BANK  
7351 Tompkins Hill Road, Eureka, Humboldt County  
Notified: 6/12/00

TRI COUNTIES BANK  
146 W. East Avenue, Chico, Butte County  
Notified: 12/26/00

TRI COUNTIES BANK  
Bell Memorial Union Bookstore, Room 129 W. 1<sup>st</sup> Street, Chico, Butte County  
Notified: 12/26/00

WESTAMERICA BANK  
1545 E. Highway 20, Upper Lake, Lake County (Robinson Rancheria Casino ATM)  
Notified: 1/24/01

**BANK APPLICATIONS****HEAD OFFICE RELOCATION**

**Filed: 1      Approved: 5      Notified: 1**

**AMERICAN COMMERCIAL BANK**

From 300 Esplanade Drive, Suite 110, Oxnard, to the location of the Ventura Office at 300 South Mills Road, Ventura

And to consolidate the Ventura Office into the Head Office and to re-designate the existing Head Office as the Oxnard Branch

Filed: 8/11/00

Approved: 8/11/00

**CALIFORNIA CENTER BANK**

From 2222 West Olympic Boulevard to 3435 Wilshire Boulevard, Los Angeles

And to establish the exiting head office as the Olympic Branch Office

Filed: 11/15/00

Approved: 12/4/00

**THE CHARLES SCHWAB TRUST COMPANY**

From 1 Montgomery Street to 425 Market Street, 7<sup>th</sup> Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

**COAST COMMERCIAL BANK**

From 720 Front Street to 75 River Street, Santa Cruz , Santa Cruz County

Filed: 3/19/01

**HARRIS TRUST COMPANY OF CALIFORNIA**

From 601 South Figueroa Street, Los Angeles, Los Angeles County

To One Sansome Street, San Francisco, San Francisco County

Notified: 12/21/00

**PACIFIC MERCANTILE BANK**

From 450 Newport Center Drive, Newport Beach, to 949 South Coast Drive, Costa Mesa, Orange County and to establish the existing head office as the Newport Beach Branch

Filed: 1/25/01

Approved: 2/14/01

**SUNWEST BANK**

From 535 East 1<sup>st</sup> Street to 17542 East 17<sup>th</sup> Street, Tustin, Orange County

Filed: 4/2/01

Approved: 4/3/01



**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS****Notified: 12            Effected: 2****BANK OF CANTON OF CALIFORNIA**

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

**BANK OF MARIN**

From 378 Bel Marin Keys Boulevard to 368 Ignacio Boulevard, City of Novato, Marin County

(Bel Marin Keys Branch)

Notified: 3/29/01

**CALIFORNIA BANK & TRUST**

From 400 20<sup>th</sup> Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00

**CATHAY BANK**

1195 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 8/22/99

Opened: 2/21/00

**COMMUNITY BANK OF CENTRAL CALIFORNIA**

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey (Marina Office)

Notified: 10/25/99

**ELDORADO BANK**

From 1545 Riverpark Drive to 800 Howe Avenue, Sacramento, Sacramento County (Sacramento Branch)

Notified: 3/20/00

Opened: 3/30/01

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

**FIRST BANK & TRUST**

From 4201 Long Beach Boulevard to 3850 Atlantic Boulevard (Bixby Knolls Office)

Notified: 1/3/01

**HANMI BANK**

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los Angeles, Los Angeles County (Mid-Olympic Branch)

Notified: 3/2/01

**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS – (Continued)****PREFERRED BANK**

From 2600 Michelson Drive, Suite 1470 to 2301 Dupont Drive, Suite 150, Irvine,  
Orange County  
(Irvine Office)  
Notified: 10/6/00

**SANWA BANK CALIFORNIA**

From 19267 Colima Road to 19005 East Colima Road, Rowland Heights, Los Angeles  
(Rowland Heights Office)  
Notified: 2/1/01

**SILVERGATE BANK**

From 8100 La Mesa to 8211 La Mesa Boulevard, La Mesa, San Diego County (La Mesa  
Office)  
Notified: 4/9/01

**SUMMIT BANK**

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa  
County  
(Walnut Creek Office)  
Notified: 1/24/01

**WILSHIRE STATE BANK**

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles  
County (Valley Office)  
Notified: 1/22/01

**BANK APPLICATIONS****PLACE OF BUSINESS RELOCATIONS****Notified: 2            Effectuated: 1****CALIFORNIA BANK & TRUST**

From 1650 South Colorado Blvd., to 2000 South Colorado Blvd., Denver, Colorado

Notified: 6/27/00

**MID-STATE BANK**

From 300 Esplanade, Suites 470 and 480, to 300 Esplanade, Suite 110, Oxnard, Ventura County (Corporate Lending Department)

And to consolidate the Corporate Lending Department into the Oxnard Office which is to be relocated to 300 Esplanade, Suite 110, Oxnard, Ventura County

Notified: 7/31/00

**SILICON VALLEY BANK**

From 9701 West Higgins Road, Rosemont, Illinois, to 230 West Monroe, Chicago, Illinois

(Loan Production Office)

Notified: 1/29/01

Effectuated: 4/1/01

**BANK APPLICATIONS****DISCONTINUANCE OF BRANCH OFFICES****Notified: 9                      Discontinued: 1**

BANK OF THE WEST  
3443 Lake Tahoe Blvd., So. Lake Tahoe  
Notified: 5/3/99

CLOVIS COMMUNITY BANK  
41777 Tollhouse Road (Highway 168), Shaver Lake, Fresno County (Shaver Lake Branch)  
Notified: 3/27/01

COUNTY BANK  
725 West Main Street, Visalia, Tulare County (Visalia Branch)  
Notified: 12/15/00

FIRST BANK & TRUST  
100 East Santa Clara Street, San Jose, Santa Clara County (San Jose Office)  
Notified: 11/16/00

FIRST BANK & TRUST  
3701 Wilshire Boulevard, Los Angeles, Los Angeles County (Mid-Wilshire Branch)  
Notified: 1/3/01

FIRST BANK & TRUST  
333 Pine Street, San Francisco, San Francisco County (Pine Street Branch)  
Notified: 1/3/01

FREMONT BANK  
4949 Stevenson Boulevard, Fremont, Alameda County  
Notified: 10/19/00

THE MECHANICS BANK  
7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)  
Notified: 3/23/01

TOKAI BANK OF CALIFORNIA  
8000 West Manchester Avenue, Playa del Rey, Los Angeles County (Playa del Rey Office)  
Notified: 12/22/00  
Discontinued: 3/23/01

UNION SAFE DEPOSIT BANK  
4600 Broadway Avenue, Salida, Stanislaus County (Salida Branch)  
Notified: 11/8/00

**BANK APPLICATIONS****DISCONTINUANCE OF PLACES OF BUSINESS****Notified: 3                      Discontinued: 5****ALLIANCE BANK**

5000 Birch Street, Newport Beach, Orange County (Loan Production Office)

Notified: 3/5/01

**BANK OF MARIN**

799 Baywood Drive, Petaluma, Sonoma County (Loan Production Office)

Notified: 1/30/01

Discontinued: 4/2/01

**CATHAY BANK**

10375 Richmond Avenue #1600, Houston, Texas (Loan Production Office)

Notified: 11/22/00

Discontinued: 12/10/00

**COUNTY BANK**

220 Montgomery Street, San Francisco, San Francisco County (Loan Production Office)

Notified: 3/5/01

Discontinued: 4/26/01

**PREFERRED BANK**

2600 Michelson Drive, Suite 1470, Irvine, Orange County (Loan Production Office)

Notified: 10/13/99

Discontinued: 4/24/00

**REDDING BANK OF COMMERCE**

2400 Professional Drive, Suite 100, Roseville, Placer County (Loan Production Office)

Notified: 3/16/00

**SILICON VALLEY BANK**

11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)

**Notified: 5/26/99****SOUTHWEST COMMUNITY BANK**

1146 West Valley Parkway, Escondido, San Diego County (Loan Production Office)

Notified: 4/21/00

Discontinued: 5/8/00

## **INDUSTRIAL BANK APPLICATIONS**

### **SALE OF PARTIAL BUSINESS UNIT**

**Filed: 1**

Fremont Investment and Loan, Anaheim, California, to sell the Modesto Branch, located at 3400 Tully Road, Modesto, to Guaranty Federal Bank F.S.B, Dallas, Texas  
Filed: 8/7/00

### **NEW BRANCH OFFICE**

**Notified: 1**

FINANCE & THRIFT COMPANY  
39 East Cleveland, Porterville, Tulare County (Porterville Branch)  
Notified: 2/27/01

### **NEW PLACES OF BUSINESS**

**Approved: 1                      Opened: 2**

CAPITOL THRIFT & LOAN ASSOCIATION  
429 Redcliff Drive, Redding, Shasta County (Loan Production Office)  
Filed: 4/11/01  
Approved: 4/17/01

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION  
5151 North Oracle Road, Tucson, Arizona (Loan Production Office)  
Notified: 4/4/00  
Opened: 9/30/00

SOUTHERN PACIFIC BANK  
1840 Century Park East, 10<sup>th</sup> Floor, Los Angeles, Los Angeles County (Loan Production Office)  
Filed: 11/19/99  
Approved: 12/2/99  
Opened: 12/13/99

### **HEAD OFFICE RELOCATION**

**Approved: 1**

BALBOA THRIFT & LOAN ASSOCIATION  
From 595 H Street to 865 Amena Court, Chula Vista, San Diego County  
Filed: 12/5/00  
Approved: 12/22/00

**INDUSTRIAL BANK APPLICATIONS**

**BRANCH OFFICE RELOCATIONS**

**Approved: 1**

**Notified: 1**

**FINANCE & THRIFT COMPANY**

From 624 Pollasky to 10 West Bullard, Clovis, Fresno County (Clovis Branch)

Notified: 2/20/01

**FIRSTPLUS BANK**

From 7983 Greenback Lane and consolidate it with the Citrus Heights Branch  
at 6950 Sunrise Boulevard, Citrus Heights, Sacramento County (Citrus Heights Branch)

Filed: 11/16/00

Approved: 11/16/00

## INDUSTRIAL LOAN COMPANY APPLICATIONS

### NEW INDUSTRIAL LOAN COMPANY

**Filed: 1                      Approved: 3**

AFCO PREMIUM ACCEPTANCE, INC.  
21800 Oxnard Street, #890, Woodland Hills, Los Angeles  
Filed: 4/9/01

COLLIER FINANCIAL, INC.  
2501 E. Chapman Avenue, Suite 100, Fullerton, Orange County  
Filed: 1/23/01  
Approved: 3/8/01

PREMIUM ASSIGNMENT CORPORATION (2030)  
730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819  
Filed: 11/3/99  
Approved: 7/24/00

THOMCO FINANCE, INC. (2039)  
2501 Cherry Avenue, Suite 500  
Filed: 3/27/00  
Approved: 9/8/00

### CHANGE OF NAME

**Notified: 1**

OLD SAYBROOK PREMIUM FINANCE, INC.  
23622 Calabasas Road, Calabasas  
(To **Mutual Venture Acceptance, Inc.**)  
Notified: 3/24/99

### VOLUNTARY SURRENDER OF LICENSE

**Effected: 3**

CENTRAL PREMIUM FINANCE COMPANY  
5480 East Ferguson Drive, Los Angeles, Los Angeles County  
Effected: 4/4/01

MORGAN PREMIUM FINANCE OF CALIFORNIA, INC.  
1455 Oliver Road, Fairfield, Solano County  
Effected: 4/30/01

PINNACLE PREMIUM ACCEPTANCE CORPORATION  
2501 East Chapman, Fullerton, Orange County  
Effected: 4/4/01



**FOREIGN (OTHER NATION) BANK APPLICATIONS****NEW OFFICES****Approved: 5                      Opened: 1****ALLIED IRISH BANK**

250 Montgomery Street, San Francisco, San Francisco County (Representative Office)

Filed: 12/26/00

Approved: 3/16/01

Opened: 3/19/01

**INTESABci S.p.A.**

555 South Flower Street, Los Angeles, Los Angeles County (Nondepository Agency)

(This application was filed and approved under the name Banca Intesa, S.p.A.)

Filed: 3/20/01

Approved: 4/30/01

**BANK OF COMMUNICATIONS**

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

Approved: 4/30/01

**DEVELOPMENT BANK OF SINGAPORE, LTD.**

445 South Figueroa Street, Los Angeles (Wholesale Branch)

(in connection with the transformation of the Depository Agency to a Wholesale Branch)

Filed: 9/30/99

Approved: 11/22/99

Extended: 11/22/00

**EQUITABLE PCI BANK (2013)**

660 South Figueroa Street, Suite 1100, Los Angeles CA 90017 (Depository Agency)

Filed: 2/11/2000

Approved: 7/7/00

**GRAND COMMERCIAL BANK (2036)**

In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)

Filed: 8/30/00

Approved: 4/30/01

**FOREIGN (OTHER NATION) BANK APPLICATIONS****RELOCATIONS****Approved: 3                      Withdrawn: 1**

BANK HAPOALIM B.M.

From 250 Montgomery Street, San Francisco, San Francisco County  
 To 5201 Great American Parkway, Santa Clara, Santa Clara County (Representative Office)

Filed: 1/31/01

Approved: 1/31/01

BANK OF INDIA

From 555 California Street, San Francisco, San Francisco County to the vicinity of the city of Santa Clara or Sunnyvale, Santa Clara County (Depository Agency)

Filed: 4/10/01

Approved: 4/10/01

THE SUMITOMO BANK, LIMITED

From 777 South Figueroa Street, to 515 South Figueroa Street, Los Angeles  
 (Wholesale Branch)

Filed: 8/21/00

Approved: 10/18/00

Withdrawn: 4/1/01

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3<sup>rd</sup> Floor, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/1/01

Approved: 2/2/01

**DISCONTINUANCE OF OFFICES****Approved: 1                      Discontinued: 2**

DEVELOPMENT BANK OF SINGAPORE, LTD.

445 South Figueroa Street, Los Angeles (Depository Agency)  
 (in connection with the transformation of the Depository Agency to a Wholesale Branch)

Filed: 9/30/99

Approved: 11/22/99

Extended: 11/22/00

THE SAKURA BANK, LTD.

515 South Figueroa Street, Los Angeles (Nondepository Agency)

Filed: 8/21/00

Approved: 10/18/00

Discontinued: 4/1/01

SOCIETE GENERALE

2029 Century Park East, Los Angeles, Los Angeles County (Limited Branch Office)

Filed: 3/31/01

Approved: 3/31/01

Discontinued: 3/31/01

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITIES****Notified: 1                      Opened: 1****FTTRUST COMPANY**

Headquarters: Fort Lauderdale, Florida

Proposed Location: in the vicinity of the City of San Mateo, San Mateo County

Correspondent: Ellen R. Marshall

Morrison &amp; Foerster LLP

19900 MacArthur Boulevard

Irvine, CA 92612-2445

Phone: (949) 251-7500

(Facility – Uninsured Bank)

Filed: 1/31/01

Approved: 2/23/01

Opened: 4/27/01

**INVESTORS BANK & TRUST COMPANY**

Headquarters: Boston, MA

Proposed Location: 980 9<sup>th</sup> Street, US Bank Plaza, Sacramento, Sacramento County

Correspondent: Michael F. Rogers

Investors Bank &amp; Trust Company

200 Clarendon Street, Boston, MA 02116

Phone: (617) 937-6106

(Facility – Insured Bank)

Notified: 4/18/01

**CREDIT UNION APPLICATIONS****CONVERSIONS**

**Filed: 16            Approved: 1            Effectuated: 2**

1<sup>st</sup> City Savings Federal Credit Union, Glendale  
Filed: 6/9/00

ACU Federal Credit Union, Redwood City, as America's Choice Credit Union  
Filed: 11/4/99  
Approved: 5/24/00  
Effectuated: 8/28/00

American First Federal Credit Union, La Habra  
Filed: 4/20/00

Capitol Power Federal Credit Union, Sacramento  
Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena  
Filed: 3/26/01

Ebtel Federal Credit Union, Pleasanton  
Filed: 7/24/00

First Federal Credit Union, Sacramento, as U.S. Community Credit Union  
Filed: 11/8/99  
Approved: 12/20/00  
Effectuated: 3/23/01

Marine Air Federal Credit Union, Santa Ana  
Filed: 2/9/00

Marine Corps West Federal Credit Union, Camp Pendleton  
Filed: 5/30/00

Matadors Federal Credit Union, Northridge  
Filed: 12/21/99  
Approved: 11/6/00

Medical Centers Federal Credit Union, Los Angeles  
Filed: 10/12/00

Miramar Federal Credit Union, San Diego  
Filed: 1/24/01

Pacific Bay Federal Credit Union, Oakland  
Filed: 3/6/00

**CONVERSIONS – (Continued)**

Safe America Federal Credit Union, Hayward  
Filed: 3/15/01

Silicon Valley Federal Credit Union, Palo Alto  
Filed: 12/6/00

Silverado Federal Credit Union, Angwin  
Filed: 7/14/00

Steinbeck Federal Credit Union, Salinas  
Filed: 9/13/00

Vandenberg Federal Credit Union, Vandenberg Air Force Base  
Filed: 12/21/00

Water & Power Federal Credit Union, Los Angeles  
Filed: 4/5/00

**CREDIT UNION APPLICATIONS****MERGERS**

**Filed: 3            Approved: 7**

BayTech Federal Credit Union, Santa Clara with and into Technology Credit Union, San Jose  
Filed: 12/5/00

Cal West Credit Union, Newport Beach with and into Financial Partners Credit Union, Downey  
Filed: 2/2/01

Carnation Southern California Federal Credit Union, Los Angeles with and into California Agribusiness Credit Union, Buena Park  
Filed: 3/19/01

Central Coast Credit Union, San Luis Obispo and Las Flores Credit Union, San Luis Obispo, into County City Credit Union, San Luis Obispo  
Filed: 3/30/00  
Approved: 9/1/00

Citrus and Avocado Employees Federal Credit Union, Ventura with and into California Agribusiness Credit Union, Buena Park  
Filed: 12/18/00  
Approved: 2/27/01

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union, Santa Rosa  
Filed: 11/4/99  
Approved: 12/3/99

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit Union, Walnut  
Filed: 1/20/00  
Approved: 2/4/00

Lodi Employees Credit Union, Lodi with and into Eagle Credit Union, Stockton  
Filed: 9/14/00  
Approved: 10/10/00

Mobil West Federal Credit Union, Torrance with and into Premier America Credit Union, Chatsworth  
Filed: 12/4/00  
Approved: 2/20/01

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea  
Filed: 2/14/00  
Approved: 3/28/00

**CREDIT UNION APPLICATIONS****CHANGE OF NAMES**

**Filed: 2            Approved: 3**

The Community Credit Union of Southern Humboldt to change its name to  
COMMUNITY CREDIT UNION  
Filed: 3/13/00

The Credit Union for Organized Labor to change its name to Organized Labor Credit  
Union  
Filed: 9/19/00  
Approved: 4/30/01

Schools Credit Union to change its name to Premier West Credit Union  
Filed: 10/11/00

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST  
CREDIT UNION  
Filed: 9/27/99  
Approved: 1/11/00

Stockton Teachers Credit Union (dba Schools Credit Union) to change its name to  
Premier West Credit Union  
Filed: 1/10/01  
Approved: 4/30/01

**TRANSMITTERS OF MONEY ABROAD APPLICATIONS****NEW TRANSMITTERS****Filed: 7            Approved: 3**

DOLLARS EXPRESS INTERNATIONAL, INC.

Filed: 3/22/00

Approved: 12/18/00

EL CAMINO TRANSFERENCIAS, INC.

Filed: 9/22/00

ENVIOS R.D. CORP.

Filed: 11/15/00

ENVIOS RAPIDOS INTERNATIONAL CORP.

Filed: 8/16/99

EXTAR COMPANY

Filed: 10/26/00

GIROSOL CORPORATION

Filed: 7/24/00

JOM CORPORATION OF ILLINOIS

Filed: 2/23/00

MEEST CORPORATION INC.

Filed: 9/7/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.

Filed: 1/27/00

Approved: 6/16/00

WORLD CASH TECHNOLOGIES, INC.

Filed: 9/9/99

Approved: 5/24/00

**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

SERFIN FUNDS TRANSFER, INC.

Effected: 1/30/01



**BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATIONS**

**NEW BIDCO**

**Approved: 1**

CNL Commercial Lending, Inc., A California Business and Industrial Development Corporation

26137 La Paz Road, Suite 102, Mission Viejo, Orange County

Filed: 1/24/01

Approved: 3/8/01